

Agenda

Litigation Section Executive Committee Meeting

Saturday, May 20, 2006

11:00a.m to 3:00p.m.

Oakland Airport Hilton Hotel

Pacific Room Building 4

One Hegenberger Road

Oakland, CA 90401

(510) 383-4000

I. Call to Order and Chair's Comments (Rick Seabolt)

II. Consent Agenda

A. Minutes of the April 21, 2006, Executive Committee Meeting
(Rick Seabolt, Members & Advisors)

B. Financial Report (Mark Mellor)

Business Matters

A. Executive Committee Officer nominations and elections
(R. Seabolt, members & advisors)

B. Trial Symposium Committee (M. Fabiano, B. England)
1) Report on 2006 program

C. Rules and Legislation Committee (Erik Olson)
1) Pre-litigation waiver/ AB2767
2) Electronic discovery survey
3) Intellectual Property Section trade secrets proposal
4) Court days/Calendar days
5) State Rules Proposals
6) California Law Revision Commission proposals

D. Membership (Rick Seabolt)
1) Drop list

- E. Education and Program Committee (N. Rodich)
 - 1) Programs for 2007 submission deadline November 15, 2006 (M. Fabiano)

- F. California Litigation (J. Wolff)
 - 1) *Privacy* August 17
 - 2) *Malpractice* November 11

- G. *Litigation Review 2005* (G. Nylen, L. Hinkle, M. Fabiano)

- H. Litigation Update monthly electronic newsletter (M. Mellor)

- I. Section Diversity

- J. Outreach Committee (S. Eurie)
 - 1) Bench & Bar "Brown Bag" Luncheon Programs
 - a) April 27, Hon. M. Margaret McKeown, U.S. Ct. of Appeal, 9th Circuit (C. Berwanger)
 - b) March 17, 2006, Hon. Richard Kramer, S.F. Sup.Ct. (R. Seabolt)

- K. Membership survey (R. Seabolt, J. Kleinberg)

- L. A Week in Legal London and Oxford Program Committee (D. Barber)

- M. Council of State Bar Sections (C. Parvin, B. England)
 - 1) Law student fees

- N. Insurance Staff Counsel Committee Update (C. Kuluva)

- O. Alternative Dispute Resolution Committee (C. Berwanger)

P. Commission for Revision of the Rules of Professional Responsibility
(J. Sapiro)

Q. Litigation Section Website (R. Seabolt)
1) Online CLE (Paul Zieff)

R. Jury Instruction Committee (P. Renne)
1) Links to the website (Paul Zieff)

S. Other Business (Members and Advisors)

T. Next Meeting – Saturday, August 26, 2006, 11am – 3pm
Location to be determined